

Meetings for the week of January 27th, 2014

Monday, January 27, 2014

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor, City
Hall

Special Meeting of Council
(following Committee Meeting)

General Government Committee

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Chairperson: Councillor Vrebosch
Vice-Chair: Councillor Koziol
Members: Councillors Maroosis, Vaillancourt
Ex-Officio: Mayor McDonald

GG-2011-16 Report from C.M. Conrad dated August 2, 2011 re Election campaign signs (C07/2011/ELECT/GENERAL).

GG-2013-06 Report from Christina Murphy dated March 8, 2013 re Smoking By-Law, Restaurant and Bar Patio Amendment (C00/2013/BYLAW/SMOKING).

GG-2013-09 Report from Margaret Karpenko dated August 6, 2013 re 2014 Operating Budget Timelines and Process (F05/2013/OPEBU/GENERAL).

Community Services Committee

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Chairperson: Councillor Mendicino
Vice-Chair: Councillor Anthony
Member: Councillor King
Ex-Officio: Mayor McDonald

- CS-2001-35 Rezoning applications by Consolidated Homes Ltd. – Golf Club Road (D14/2001/CHLTD/GOLFCLUB).
- CS-2003-37 Condominium application by Rick Miller on behalf of New Era Homes Ltd. - McKeown Avenue (D07/2003/NEHL/ MCKEOWN).
- CS-2004-29 Rezoning and Plan of Subdivision applications by Rick Miller on behalf of Grand Sierra Investments Ltd. - Sage Road (D12/D14/2003/GSIL/SAGERD).
- CS-2011-04 Motion moved by Councillor Mayne on January 24, 2011 re Designated Off-Leash Dog Area (R00/2011/PARKS/DOGPARK).
- CS-2013-18 Motion presented by Councillor Maroosis and Councillor Mendicino on June 4, 2013 re Age Friendly Community (D00/2013/GENER/GENERAL).
- CS-2013-28 Report from Jerry Knox dated November 5, 2013 re North Bay Fire and Emergency Services (H05/2013/FIRE/GENERAL).
- CS-2013-31 Report from Peter Carello dated November 13, 2013 re ~~Official Plan Amendment, Rezoning~~ & Plan of Subdivision applications by Miller & Urso Surveying Inc. on behalf of Robert Gorecki & Bradley Minogue – Feronia Road (D09/D12/D14/2013/GOMIN/FERRDDL).
- CS-2014-01 Report from Margaret Karpenko dated January 2, 2014 re Memorial Gardens – Funding Plan (L04/2012/LEASE/BBHC) & (F05/2013/MEMGA/6115RF).
- CS-2014-02 Report from Peter Carello dated January 9, 2014 re Official Plan Amendment and Rezoning applications by Miller & Urso Surveying Inc. on behalf of Olga Rota and GAP Construction Co. Ltd. – Lakeshore Drive (D09/D14/2013/ROGAP/BIRCHSRD)

Engineering & Works Committee

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Chairperson: Councillor Mayne
Vice-Chair: Councillor Bain
Member: Councillor Campbell
Ex-Officio: Mayor McDonald

EW-2010-03 Report from A. Korell/J. Houston dated March 26, 2010 re Kate Pace Way west end bike route connection between Memorial Drive and Gormanville Road (R05/2010/KPWTR/WESTENDR).

EW-2013-03 Report from Domenic Schiavone dated September 26, 2013 re ~~Bulk Water~~ and Septage Receiving Station User Fees (C00/2014/BYLAW/USERFEES).

→EW-2013-05 Report from Alan Korell dated December 3, 2013 re Amendment to Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs) (C00/2013/BYLAW/TRAFFIC).

EW-2014-01 Report from John Severino dated January 13, 2014 re Repeal By-Law No. 203-92 and implementation of a new by-law to Regulate the use of Septic Tanks adjacent to Trout Lake (C01/2014/BYLAW/TRLAKE).

Items Referred By Council For A Report

<u>Date</u>	<u>Item</u>
March 29, 2005	Backflow Prevention Program survey of all industrial, commercial and institutional buildings (due September 2005) .
September 21, 2009	Review, update and consolidation of Noise By-Law (due June 30, 2010) .
May 3, 2010	Track the net financial benefits created through increase assessment as a result of the Airport Industrial Community Improvement Plan sites being developed.
January 24, 2011	Comprehensive review of City owned Lake Nipissing accesses.
July 4, 2011	Report relating to BCIP (due July 2014) .
July 16, 2012	Review of water and sewage rates for the dispensing facility on Patton Road (due March 2013) .
August 26, 2013	Exotic Animals
September 16, 2013	Downtown Community Improvement Plan